



**AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the
Regular Meeting of the
Board of Trustees of the Utah Transit Authority at
1:30 p.m. on Wednesday, March 22, 2017,
at the Utah Transit Authority Headquarters located at
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms

www.rideuta.com/board

- 1. Welcome to UTA Board Meeting** **Robert McKinley, Board Chair**
- 2. Pledge of Allegiance** **Rebecca Cruz, Board of Trustees Support**
- 3. Safety First Minute** **Dave Goeres, Chief Safety, Security & Technology Officer**
- 4. General Public Comment Period** **Robert McKinley**
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
- 5. R2017-03-01: 2016 Performance Report** **Jerry Benson, President/CEO**
 - a. [Presentation of Item](#)
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
- 6. Presentations/Informational Items** **Robert McKinley**
 - a. [2017 Risk Assessment Process](#)
 - b. [Public Hearing Report – April Change Day](#)
 - c. Board Member Event Participation
 - d. [Board Workshop Pre-work & Milestone Timeline of Activity](#)
 - e. Utah Legislative Session Overview

Riana De Villiers
Eddy Cumins
Erika Shubin
Andrew Gray
Sherrie Hall Everett
Charles Henderson
Matt Sibul

7. **Item(s) for Consent** **Robert McKinley**
- a. [Approval of February 22, 2017 Meeting Report](#)
 - b. [Title VI Equity Analysis of April Service Changes](#)
 - c. [CEO Performance Plan](#)
8. **Closed Session** **Robert McKinley**
- a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms
 - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual
 - c. Strategy Session to Discuss Collective Bargaining
 - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation
9. **Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**
10. **Other Business** **Robert McKinley**
- a. [Board Process Policy 4.4.1 – Actual and Potential Conflicts of Interest](#)
 - b. SB174 Legislative Task Force Appointment
11. **Adjourn** **Robert McKinley**

The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.

Contact Regarding this Agenda:

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